

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

January 12, 2009

10:00 a.m.

Metcalf Building Room 111, 1520 East 6th Avenue

Helena, MT

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

[AGENDA DOCUMENTS](#)

[MEETING SLIDES](#)

10:00 Board Meeting

I. Administrative Agenda Items

Approval of November 18, 2008 Board Minutes – ACTION ITEM

II. ACTION ITEMS

Dispute of claim adjustments – John's Laurel Service Center, Fac #56-01069, Rel #4087, Laurel

Dispute of claim adjustments – Holiday Stationstore #274, Fac #56-08062, Rel #110 & 624, Billings

Dispute of claim adjustment – Claim #20080917A – Town and Country Supply Association, Fac #56-08161, Rel # 2574, Laurel

Eligibility Ratification

Approval of Claims over \$25,000.00

Ratification of Weekly Reimbursements

III. DISCUSSION ITEMS

LC 0402 – (Senate Bill #97) update – [http://laws.leg.mt.gov/laws09/law0203w\\$.startup](http://laws.leg.mt.gov/laws09/law0203w$.startup)

IV. REPORT ITEMS – INFORMATIONAL (DISCUSSED AT THE REQUEST OF INTERESTED PARTIES)

Board Attorney Report

Fiscal Report

Board Staff Report

DEQ Petroleum Technical Section Report

V. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

VI. Next Proposed Scheduled Board Meeting date: March 16, 2009

VII. Adjournment